

SHREWSBURY ELECTRIC AND CABLE OPERATIONS

YOUR COMMUNITY PROVIDED ELECTRIC & CABLE SERVICES

SELCO COMMISSION MEETING SELCO Offices Town Hall – 100 Maple Avenue Shrewsbury, MA 01545 April 29, 2020 – 1:00 PM 2020 APR 24 PM 2: 15

TO BE CONDUCTED VIA REMOTE PARTICIPATION AGENDA

Important Notice: Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the SELCO Commission will be conducted via remote participation to the greatest extent possible. All meetings and hearings listed in the agenda will also be done so through remote participation. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the town's website, at www.shrewsburyma.gov/coronavirus. For this meeting, members of the public who wish to listen or watch the meeting may do so by visiting

https://www.shrewsburymediaconnection.org/. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the town's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

OPEN SESSION

- 1. Call to Order
- 2. Review and Consider Approval Bill Schedules
- 3. Review and Consider Approval Minutes April 7, 2020
- 4. Review and Consider Approval Electric Cash Statements March 2020
- 5. Review and Consider Approval Cable Cash Statements March 2020
- 6. Review and Consider Approval Operating Brief
- 7. General Manager Search Final Selection
- 8. General Update COVID-19 Emergency Operation
- 9. Discuss and Consider voting on requesting two warrant articles for the Annual Town Meeting
 - Authorization to borrow funds for the Fiber to the Home deployment project.
 - Authorization to purchase three parcels of land located at 234 Boston Turnpike, 2-4 Worthington Avenue, and 6-8 Worthington Avenue for the sum of \$250,000.